

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AMENDING
CONTRACT BID12001 P&A CONSTRUCTION, INC. FOR THE
2012 ROAD IMPROVEMENT PROGRAM PROJECT
CLOSEOUT CHANGE ORDER (\$359,499.07)**

WHEREAS, the Department of Community Development is responsible for construction and improvements of Township streets, roads and curbing; and

WHEREAS, the Township Council has previously authorized a contract with P & A Construction, Inc. (PO Box 28 Colonia, NJ 07067) for the 2012 Road Improvement Program, Contract BID12001, in the amount of \$2,744,826.60 for Items 1 through 120 inclusive, exclusive of Hollywood Street improvements, pending approval by the New Jersey Department of Transportation; and

WHEREAS, at the time of the bid opening the Township had not received New Jersey Department of Transportation (NJDOT) approval for Hollywood Street improvements, as part of the 2012 New Jersey Department of Transportation Municipal Aid portion of the 2012 Road Program; and

WHEREAS, on August 15, 2012, CME Associates, engineering firm for this project, notified the Township that the New Jersey Department of Transportation approved the 2012 New Jersey Department of Transportation Municipal Aid portion of the 2012 Road Program for Hollywood Street in the amount of \$250,000.00; and

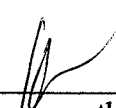
WHEREAS, due to increases and decreases in quantities and supplemental work required to complete the 2012 road program, including the addition of improvements to Hollywood Street, partially grant funded, there was a net increase in the contract amount by \$548,962.53 (Change Order No. 1) for a revised contract of \$3,293,789.13; and

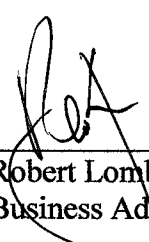
WHEREAS, with favorable conditions, P & A Construction, Inc. has presented a Closeout Change Order that reflects reductions and increases in contract quantities and supplementary items required to satisfactorily complete the 2012 road program, resulting in a net reduction in the contract amount of (\$359,499.07); and

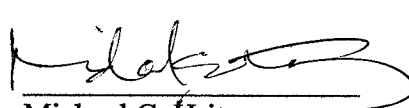
WHEREAS, CME Associates, engineering firm for this project, has reviewed and indicated in a report attached hereto that this Closeout Change Order reflects reductions and increases in contract quantities and supplementary items required to satisfactorily complete the 2012 Road Program; and

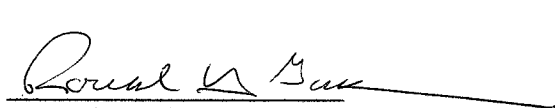
WHEREAS, it is the desire of the Township Council of North Brunswick to amend the contract with P & A Construction, Inc. to reduce the contract amount by (\$359,499.07) (Closeout Change Order) for a revised contract of \$2,934,290.06; and

NOW THEREFORE, BE IT RESOLVED, on this 3rd day of March, 2014, the Township Council of the Township of North Brunswick does hereby the Mayor to approve the Closeout Change Order for the 2012 Road Improvements Program Project which reflects a net contract reduction of (\$359,499.07).


Kala Sriranganathan
Chief Financial Officer


Robert Lombard
Business Administrator

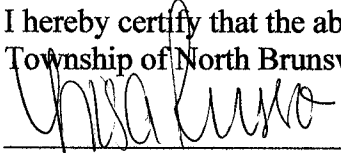

Michael C. Fritz
Director of Community Development


Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
ANDREWS	A			
CORBIN	✓			
DAVIS	A			
SOCIO 2	✓			
NICOLA 1	✓			
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on March 3, 2014.


Lisa Russo
Township Clerk

C: M. Hitz
S. Kunz
J. Progelin
K. Sunanyanathana